

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Public Hearing and Regular Session on **Monday, April 18, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

### **AGENDA**

#### **PLEDGE OF ALLEGIANCE**

US FLAG  
TEXAS FLAG

#### **INVOCATION**

#### **VISITORS COMMENTS**

*This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.*

#### **COMMENDATIONS**

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

#### **1. PRESENTATIONS**

- A. INTRODUCTION FROM WAYNE CHRISTOPHER OF THE ELKS LODGE ON MOVE FROM THE CITY OF CLUTE TO THE CITY OF LAKE JACKSON
- B. DISTRIBUTE CAPITAL IMPROVEMENT PROJECT BOOKLETS

#### **2. CONSENT AGENDA**

*All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.*

- A. APPROVAL OF MINUTES – April 4, 2016
- B. MINUTES OF BOARDS AND COMMISSIONS
- C. ORDINANCE AMENDING CHAPTER 98 TRAFFIC TO ERECT FOUR WAY STOP SIGNS AT WALNUT AND MAGNOLIA, WALNUT AND HICKORY, WALNUT AND SOUTH YAUPON, WALNUT AND SILVERBELL AT THE SOUTHERN INTERSECTION AND A STOP SIGN ON SILVERBELL AT ITS NORTHERN INTERSECTION WITH WALNUT; ON BOIS D ARC AT ITS INTERSECTION WITH WALNUT– SECOND READING
- D. APPROVE INTERLOCAL WITH BRAZOSPORT INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER BUS PROGRAM
- E. APPROVE INTERLOCAL AGREEMENT WITH STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (TX-DIR) FOR THE PURPOSE OF USING STATE NEGOTIATED

CONTRACTS FOR SAVING MONEY ON LONG DISTANCE AND OTHER COMMUNICATION LINKS INCLUDING ATT AND COMCAST PROVIDED SERVICES

**3. REGULAR AGENDA**

- A. PUBLIC HEARING TO CONSIDER AMENDING THE B-1 NEIGHBORHOOD BUSINESS TO ALLOW A CONDITIONAL USE OF BATTING CAGES OR SIMILAR RECREATIONAL BUSINESS
- B. DISCUSS AND CONSIDER AN ORDINANCE AMENDING THE B-1 NEIGHBORHOOD BUSINESS TO ALLOW A CONDITIONAL USE OF BATTING CAGES OR SIMILAR RECREATIONAL BUSINESS – FIRST READING
- C. PUBLIC HEARING TO CONSIDER AMENDING THE R-2 SINGLE FAMILY RESIDENCE TO ALLOW MINIMUM OF NINE HUNDRED (900) SQUARE FEET LIVING AREA FOR HOUSES FOR LOTS PLATTED PRIOR TO JULY 3, 1961 THAT HAVE LESS THAN SEVENTY (70) FEET OF FRONTAGE
- D. DISCUSS AND CONSIDER AN ORDINANCE AMENDING THE R-2 SINGLE FAMILY RESIDENCE TO ALLOW MINIMUM OF NINE HUNDRED (900) SQUARE FEET LIVING AREA FOR HOUSES FOR LOTS PLATTED PRIOR TO JULY 3, 1961 THAT HAVE LESS THAN SEVENTY (70) FEET OF FRONTAGE – FIRST READING
- E. APPROVE 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)
- F. DISCUSS AND CONSIDER AUTHORIZING FIREWORKS DISPLAY AT MACLEAN PARK ON MAY 14, 2016 FOR LITTLE LEAGUE APPRECIATION DAY
- G. DISCUSS AND CONSIDER REQUEST TO CLOSE ONE LANE OF DIXIE DRIVE FROM PLANTATION DRIVE TO ASIEL'S RESTAURANT ON OCTOBER 23, 2016 FOR THE MAMMOTH LAKE TRIATHLON
- H. PRESENTATION OF DOG PARK PLAN AND CONSTRUCTION COST ESTIMATE
- I. PRESENTATION OF LAKE JACKSON EMERGENCY MEDICAL SERVICES (LJEMS) BI-MONTHLY REPORT – FRED ORTIZ
- J. DISCUSS AND CONSIDER AN ORDINANCE AMENDING THE PUD FOR THE OAK WOODS SUBDIVISION ADDITION AREA BOUNDED BY OYSTER CREEK DRIVE, CIRCLE WAY AND OAK DRIVE – SECOND READING
- K. DISCUSS AND CONSIDER ALLOWING WENDY'S TO HAVE A DRIVEWAY ACCESS ONTO GRAPEVINE TURN
- L. DISCUSS AND CONSIDER AN AMENDMENT TO THE SANITARY SEWER AGREEMENT WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE SO THAT TEXAS DEPARTMENT OF CRIMINAL JUSTICE WILL INCREASE THE LENGTH OF PIPE THAT IT IS PROVIDING AND LAKE JACKSON WILL CREDIT THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE WITH \$70,000 WORTH OF SEWER SERVICE TO THE WAYNE SCOTT UNIT
- M. DISCUSS AND CONSIDER AN ORDINANCE DESIGNATING THE INTERSECTION OF CACTUS AT STATE HIGHWAY 288 FRONTAGE ROAD A ONE WAY STOP – FIRST AND FINAL READING
- N. DISCUSS AND CONSIDER RESOLUTION TO DENY THE DISTRIBUTION COST RECOVERY

- O. DISCUSS AND CONSIDER RESOLUTION AMENDING FISCAL YEAR 2015 – 2016 BUDGET TO ADD THE PURCHASE OF SPEED CUSHIONS FOR WALNUT STREET IN THE AMOUNT OF \$15,000 TO THE GENERAL PROJECTS FUND
- P. DISCUSS AND CONSIDER REMOVAL OF AWNING ALONG 200 BLOCK OF PARKING WAY
- Q. DISCUSS FUTURE DISTRIBUTION OF THE CITY’S HOTEL OCCUPANCY TAX FUNDS
- R. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- S. UPDATE ON CONSTRUCTION PROJECTS
  - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
  - b. SIDEWALK PROJECTS
  - c. UTILITY REPAIR PROJECTS
  - d. DRAINAGE REPAIR PROJECTS
  - e. SOUTH PARKING PLACE/THIS WAY PROJECT
  - f. MASTER PLAN UPDATE
  - g. WAYSIDE PUB UPDATE
- T. ITEMS OF COMMUNITY INTEREST

#### 4. **ADJOURNMENT**

**The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, April 15, 2016 at \_\_\_\_\_p.m.

\_\_\_\_\_  
Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the \_\_\_\_\_ day of \_\_\_\_\_ 2016, at \_\_\_\_\_ a. /p.m.

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Alice A. Rodgers, City Secretary

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This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.

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